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REC'D 27 OCT 2004

INTERNATIONAL PRELIMINARY EXAMINATION REPORT

PCT

(PCT Article 36 and Rule 70)

Applicant's or agent's file reference X-15110				FOR FURTHER ACTION See Notification of Transmittal of International Preliminary Examination Report (Form PCT/IPEA/416)					
International application No. PCT/US 03/16213				International filing date 13.06.2003	(day/mon	th/year)	Priority date (day/month/year) 26.06.2002		
C07	International Patent Classification (IPC) or both national classification and IPC C07C311/08, C07D221/16, C07D235/14, C07D313/12, C07D401/06, C07D403/06, A61K31/18, A61K31/553, A61P7/10, A61P9/12								
Applicant ELI LILLY AND COMPANY et al.									
1.	This international preliminary examination report has been prepared by this International Preliminary Examining Authority and is transmitted to the applicant according to Article 36.								
2.	This REPORT consists of a total of 5 sheets, including this cover sheet.								
	This report is also accompanied by ANNEXES, i.e. sheets of the description, claims and/or drawings which have been amended and are the basis for this report and/or sheets containing rectifications made before this Authority (see Rule 70.16 and Section 607 of the Administrative Instructions under the PCT).								
	These annexes consist of a total of 19 sheets.								
				1					
3.	This	repor	t contains indications rel	ating to the following i	ems:				
	1	\boxtimes	Basis of the opinion						
	11		Priority						
	III	\boxtimes		_	ovelty, in	ventive step ar	nd industrial applicability		
	IV		Lack of unity of invention						
	٧	\boxtimes	citations and explanation	nder Hule 66.2(a)(ii) w ons supporting such st	ith regard atement	d to novelty, inv	entive step or industrial applicability;		
	.VI		Certain documents cite	d			•		
	VII		Certain defects in the ir	nternational application	1				
	VIII Certain observations on the international application								
Date of submission of the demand					Date of	completion of this	s report		
11.12.2003					28.10.	2004			
Name and mailing address of the international preliminary examining authority:						ed Officer	her Polan.		
European Patent Office - P.B. 5818 Patentlaan 2 NL-2280 HV Rijswijk - Pays Bas Tel. +31 70 340 - 2040 Tx: 31 651 epo ni Fax: +31 70 340 - 3016					English Telepho	n, R ne No. +31 70 34	10-2860		

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 With regard to the elements of the international application (Replacement sheets which have been furnished to the receiving Office in response to an invitation under Article 14 are referred to in this report as "originally filed" and are not annexed to this report since they do not contain amendments (Rules 70.16 and 70.17)):
 Description, Pages

	Description, rages						
	1-4	19	as originally filed				
	Cla	ims, Numbers					
	1-3	6	as originally filed				
	37-	98	received on 27.07.2004 with letter of 27.07.2004				
2.	. With regard to the language , all the elements marked above were available or furnished to this Authority in language in which the international application was filed, unless otherwise indicated under this item.						
	The	ese elements were av	vailable or furnished to this Authority in the following language: , which is:				
		the language of a tra	anslation furnished for the purposes of the international search (under Rule 23.1(b)).				
		the language of pub	lication of the international application (under Rule 48.3(b)).				
		the language of a tra Rule 55.2 and/or 55.	anslation furnished for the purposes of international preliminary examination (under .3).				
3.	With regard to any nucleotide and/or amino acid sequence disclosed in the international application, the international preliminary examination was carried out on the basis of the sequence listing:						
		contained in the inte	ernational application in written form.				
		filed together with th	e international application in computer readable form.				
		furnished subseque	ntly to this Authority in written form.				
		furnished subseque	ntly to this Authority in computer readable form.				
		The statement that to in the international a	the subsequently furnished written sequence listing does not go beyond the disclosure application as filed has been furnished.				
		The statement that the listing has been furn	he information recorded in computer readable form is identical to the written sequence ished.				
	The	amendments have r	esulted in the cancellation of:				
		the description,	pages:				
		the claims,	Nos.:				
		the drawings,	sheets:				
		This report has been	sestablished as if (some of) the amendments had not been made, since they have				

(Any replacement sheet containing such amendments must be referred to under item 1 and annexed to this

6. Additional observations, if necessary:

been considered to go beyond the disclosure as filed (Rule 70.2(c)).

report.)

INTERNATIONAL PRELIMINARY EXAMINATION REPORT

International application No.

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lll. Non-establishment of opinion with regard to novelty, inventive step and industrial applic
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1.	The obv	The questions whether the claimed invention appears to be novel, to involve an inventive step (to be non-obvious), or to be industrially applicable have not been examined in respect of:								
☐ the entire international application,										
	\boxtimes	claims Nos. 1-36, 37,41-43,45-49(in part), 93-96, 97,98(in part)								
		because:								
the said international application, or the said claims Nos. 1-36,93-96 relate to the following subj which does not require an international preliminary examination (specify):										
		ee separate sheet								
	the description, claims or drawings (indicate particular elements below) or said claims Nos. are so uncle that no meaningful opinion could be formed (specify):									
	the claims, or said claims Nos. are so inadequately supported by the description that no meaningful opinio could be formed.									
	\boxtimes	no international search report (in part)	has be	een establish	ned for the said claims Nos. 1-36, 37, 41-43, 45-49, 97, 98					
2.	or a	A meaningful international preliminary examination cannot be carried out due to the failure of the nucleotide and or amino acid sequence listing to comply with the standard provided for in Annex C of the Administrative Instructions:								
		the written form has not been	furnist	ned or does i	not comply with the Standard.					
		the computer readable form h	as not	been furnish	ed or does not comply with the Standard.					
V. Reasoned statement under Article 35(2) with regard to novelty, inventive step or industrial applicability; citations and explanations supporting such statement										
1.	1. Statement									
	Nov	relty (N)	Yes: No:	Claims Claims	1-98					
	Inve	entive step (IS)	Yes: No:	Claims Claims	1-98					
	Indu	strial applicability (IA)	Yes: No:	Claims Claims	37-92,97,98					
2.	Cita	tions and explanations								

see separate sheet

Re Item III

Non-establishment of opinion with regard to novelty, inventive step and industrial applicability

- 1. Claims 1-36,93-96 relate to subject-matter considered by this Authority to be covered by the provisions of Rule 67.1(iv) PCT. Consequently, no opinion will be formulated with respect to the industrial applicability of the subject-matter of these claims (Article 34(4)(a)(I) PCT).
- 2. The International Search Report was incomplete with respect to a part of the subject-matter of claims 37 (see the International Search Report for details). It was not complete for compounds of formula (I) of claim 37 in which ring C represents a phenyl group in which R1 represents halo, amino, oxo, (C₁-C₆)-alkyl, (C₁-C₆-)alkoxy, hydroxymethyl, difluoromethyl, trifluoromethyl, difluoromethoxy or trifluoromethoxy. Consequently, it is not possible to carry out a full International Preliminary Examination of claims 37 (Rule 66.1(e) PCT).

Re Item V

Reasoned statement under Article 35(2) with regard to novelty, inventive step or industrial applicability; citations and explanations supporting such statement

Reference is made to the following document:

D1: WO 00/06137 A (Abbott Laboratories) 10 February 2000

Subject-matter 3.

The present application concerns the use of polycyclic compounds in the treatment of disorders susceptible to steroid hormone nuclear (particularly, mineralocorticoid or glucocorticoid) receptor modulation. These compounds contain a sevenmembered ring condensed with two further rings and substituted by methine group further substituted by a ring. The present application also concerns these compounds per se, subject to a number of disclaimers.

Novelty 4.

Document D1 discloses certain tricyclic compounds which bind to the glucocorticoid receptor making them suitable for the treatment of inflammation and immune diseases. These compound consist of three phenyl groups which can be regarded as corresponding to the three rings A,B and C of the present application and a linking

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group CR1-L1 which can be regarded as corresponding to the "----" of the present application. However, D1 does not disclose any compounds containing a X-Y bridge linking two of the rings. Consequently, the subject-matter of claims 1-36, 37 (in so far as it is being examined, see paragraph 2 above), 38-98 appears to be new and to satisfy the requirements of Article 33(2) PCT.

5. **Inventive step**

The document D1 is regarded as being the closest prior art to the subject-matter of claim 1, and discloses tricyclic compounds as described in paragraph above which bind to the glucocorticoid receptor. These prior-art compounds differ from those of the present application in that the former do not have the X-Y bridge present in the latter which links two of the rings.

Comparison of the pharmacological data presented in D1 (table 1) with that presented in the present application (table I) shows that the two sets of compounds have similar Ki values in the assay for glucocorticoid binding. The problem to be solved by the present claim 1 is therefore the provision of further compounds capable of modulating to steroid nuclear receptors. The applicant solves this problem by means of the polycyclic compounds of formula I as defined in claim 1.

There is nothing in D1, or anywhere else in the prior art, to suggest that these compounds would modulate steroid hormone nuclear receptors. Consequently, the subject-matter of claim 1 and of all the other independent and dependent claims (in so far as it is being examined, see paragraph 2 above) can be considered to involve an inventive step and to satisfy the requirements of Article 33(3) PCT.

6. Industrial applicability

For the assessment of the present claims 1-36,93-98 on the guestion whether they are industrially applicable, no unified criteria exist in the PCT Contracting States. The patentability can also be dependent upon the formulation of the claims. The EPO, for example, does not recognise as industrially applicable the subject-matter of claims to the use of a compound in medical treatment, but may allow, however, claims to a known compound for first use in medical treatment and the use of such a compound for the manufacture of a medicament for a new medical treatment.

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REPLACEMENT SHEET

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 R^8 represents hydrogen, halo, $(C_1\text{-}C_6)$ alkyl, hydroxy $(C_1\text{-}C_6)$ alkyl, $(C_1\text{-}C_4)$ alkyl - $(C_1\text{-}C_6)$ alkoxy, COR^{12} wherein R^{12} represents methoxy, ethoxy, hydroxymethyl, or methoxymethyl; $(C_3\text{-}C_7)$ cycloalkyl, aryl or substituted aryl.

37. A novel compound of Formula I:

Formula I

wherein,

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"A" represents

"B" represents

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and "C" represents

X and Y together represent -CH₂— CH₂—, -CH₂— O-, or -O—CH₂—; "____" represents a double bond;

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R¹ represents halo, amino, oxo, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, hydroxymethyl, difluromethyl, trifluoromethyl, difluoromethoxy, trifluoromethoxy, SO₂NR⁹R¹⁰ wherein R⁹ represents (C₁-C₆)alkyl, (C₁-C₄)alkyl-(C₁-C₆)alkoxy, halo(C₁-C₆)alkyl, (C₃-C₇)cycloalkyl, aryl, (C₁-C₄)alkyl-aryl, heterocycle and R¹⁰ represents hydrogen or methyl, or R⁹ and R¹⁰ together with the nitrogen to which they are attached form a substituted or unsubstituted heterocycle; NH SO₂R¹¹ wherein R¹¹ represents amino, (C₁-C₆)alkyl, halo(C₁-C₆)alkyl, (C₁-C₆)alkoxy, (C₃-C₇)cycloalkyl, aryl, substituted aryl, heterocycle, or substituted heterocycle; NHCOR¹² wherein R¹² represents H, amino, (C₁-C₆)alkyl, (C₁-C₆)alkyl, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, hydroxy(C₁-C₆)alkyl, (C₁-C)alkyl-(C₁-C₆)alkoxy, halo(C₁-C₆)alkyl, NH-methylamine, NH-dimethylamine, NH-ethylamine, or heterocycle; COR¹² wherein R¹² represents H, amino, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, or hydroxy(C₁-C₆)alkyl; OR¹⁴ wherein R¹⁴ represents (C₁-C)alkyl-heterocycle; or a (C₁-C₄)alkyl-heterocycle represented by the formula:

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provided that where "C" represents an aryl group then R¹ is other than oxo.; further provided that where "C" represents a benzo-fused heterocycle then R¹ may also represent hydrogen;

R² represents hydrogen, halo, hydroxy, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, halo(C₁-C₆)alkyl, (C₃-C₇)cycloalkyl, or (C₁-C₄)alkyl-heterocycle;

 \mathbb{R}^3 represents hydrogen, halo, or (C_1-C_6) alkyl;

 R^4 - R^7 each independently represent hydrogen, hydroxy, halo, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, or OR^{14} wherein R^{14} represents (C₁-C₄)alkyl-aryl, (C₁-C₄)alkyl-substituted aryl, (C₁-C₄)alkyl-heterocycle, or (C₁-C₄)alkyl-(C₃-C₇)cycloalkyl;

 R^8 represents hydrogen, halo, (C₁-C₆)alkyl, hydroxymethyl, (C₁-C₄)alkyl -(C₁-C₆)alkoxy, or COR¹² wherein R¹² represents (C₁-C₆)alkoxy; (C₃-C₇)cycloalkyl, phenyl, or substituted aryl;

further provided that where C represents a phenyl ring and R^1 represents halo then at least one of R^2 and R^3 is other than hydrogen, (C_1-C_6) alkyl, aryl, substituted aryl, (C_1-C_4) alkyl-aryl, (C_1-C_4) alkyl-substituted aryl, CHF₂, or CF₃; and

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further provided that where C represents a six-membered ring and R¹ represents amino or NHCOCH₃ and R² and R³ are each hydrogen, then R¹ is not bound at the 4-position of said six-membered ring,

or a pharmaceutically acceptable salt thereof.

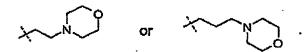
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38. The compound according to Claim 37 wherein "C" represents a phenyl ring and R¹ represents SO₂NR⁹R¹0 wherein R⁹ represents (C₁-C₆)alkyl, (C₁-C₄)alkyl-(C₁-C₆)alkoxy, halo(C₁-C₆)alkyl, (C₃-C₇)cycloalkyl, aryl, (C₁-C₄)aikyl-aryl, heterocycle and R¹0 represents hydrogen or methyl, or R⁹ and R¹0 together with the nitrogen to which they are attached form a substituted or unsubstituted heterocycle; NH SO₂R¹¹ wherein R¹¹ represents amino, (C₁-C₆)alkyl, halo(C₁-C₆)alkyl, (C₁-C₆)alkoxy, (C₃-C₇)cycloalkyl, aryl, substituted aryl, heterocycle, or substituted heterocycle; NHCOR¹² wherein R¹² represents H, amino, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, hydroxy(C₁-C₆)alkyl, (C₁-C₆)alkyl-(C₁-C₆)alkyl, NH-methylamine, NH-dimethylamine, NH-ethylamine, or heterocycle; COR¹² wherein R¹² represents H, amino, (C₁-C₆)alkyl, (C₁-C₆)alkyl, (C₁-C₆)alkyl, (C₁-C₆)alkyl, or hydroxy(C₁-C₆)alkyl; OR¹⁴ wherein R¹⁴ represents (C₁-C₆)alkyl-heterocycle; or a (C₁-C₄)alkyl-heterocycle represented by the formula:



- 20 or a pharmaceutically acceptable salt thereof.
 - 39. A compound according to any one of Claims 37 and 38 wherein when R^{I} represents NH SO_2R^{11} , R^{11} represents methyl, ethyl, propyl, isopropyl, butyl, or 2-methyl propyl.
 - 40. The compound according to Claim 39 wherein R¹¹ represents methyl.
 - 41. A compound according to any one of Claims 37 40 wherein R² represents hydrogen or (C₁-C₄)alkyl-heterocycle.
 - 42. The compound according to Claim 41 wherein R² represents hydrogen.
- 43. A compound according to any one of Claims 37 42 wherein R³ 30 represents hydrogen.
 - 44. A compound according to any one of claims 37, 41-43 wherein "C" represents a benzofused heterocycle having a non-hydrogen substituent at at least one of

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-433-

R1-R3, wherein said benzofused heterocycle having a non-hydrogen substituent is given by the following:

- 45. A compound according to any one of Claims 37-44 wherein R⁴ and R⁶ each independently represent hydrogen, halo, (C₁-C₆)alkyl, (C₁-C₆)alkoxy, or OR¹⁴ wherein R¹⁴ represents (C₁-C₄)alkyl-aryl, (C₁-C₄)alkyl-substituted aryl, (C₁-C₄)alkyl-heterocycle, or (C₁-C₄)alkyl-(C₃-C₇)cycloalkyl.
 - 46. A compound according to any one of Claim 37- 45 wherein R⁵ and R⁷ each independently represent hydrogen, hydroxy, halo, (C₁-C₆)alkyl, or (C₁-C₆)alkoxy.
- 47. A compound according to any one of Claims 37-46 wherein \mathbb{R}^8 represents hydrogen, halo, (C_1-C_6) alkyl, (C_1-C_4) alkyl $-(C_1-C_6)$ alkoxy, or (C_3-C_7) cycloalkyl.
- 48. The compound according to Claim 47 wherein \mathbb{R}^8 represents halo (C₁-C₆)alkyl, (C₁-C₄)alkyl -(C₁-C₆)alkoxy.
 - 49. The compound according to Claim 47 wherein R⁸ represents hydrogen.
 - 50. A compound of the formula

or a pharmaceutically acceptable salt thereof.

A compound of the formula

or a pharmaceutically acceptable salt thereof.

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52. A compound of the formula

or a pharmaceutically acceptable salt thereof.

53. A compound of the formula

or a pharmaceutically acceptable salt thereof.

10 54. A compound of the formula

or a pharmaceutically acceptable salt thereof.

55. A compound of the formula

or a pharmaceutically acceptable salt thereof.

56. A compound of the formula

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-435-

or a pharmaceutically acceptable salt thereof.

A compound of the formula 57.

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or a pharmaceutically acceptable salt thereof.

A compound of the formula 58.

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or a pharmaceutically acceptable salt thereof.

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-436-

or a pharmaceutically acceptable salt thereof.

60. A compound of the formula

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3

or a pharmaceutically acceptable salt thereof.

- 10 or a pharmaceutically acceptable salt thereof.
 - 62. A compound of the formula

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REPLACEMENT SHEET

-437-

or a pharmaceutically acceptable salt thereof.

63. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- or a pharmaceutically acceptable salt thereof. 10
 - 65. A compound of the formula

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REPLACEMENT SHEET

-438-

or a pharmaceutically acceptable salt thereof.

66. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- 10 or a pharmaceutically acceptable salt thereof.
 - 68. A compound of the formula

REPLACEMENT SHEET

-439-

or a pharmaceutically acceptable salt thereof.

69. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- 10 or a pharmaceutically acceptable salt thereof.
 - 71. A compound of the formula

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-440-

or a pharmaceutically acceptable salt thereof.

72. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- 10 or a pharmaceutically acceptable salt thereof.
 - 74. A compound of the formula

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REPLACEMENT SHEET

-441-

or a pharmaceutically acceptable salt thereof.

75. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- 10 or a pharmaceutically acceptable salt thereof.
 - 77. A compound of the formula

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-442-

or a pharmaceutically acceptable salt thereof.

78. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- or a pharmaceutically acceptable salt thereof.
 - 80. A compound of the formula

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-443-

or a pharmaceutically acceptable salt thereof.

81. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- 10 or a pharmaceutically acceptable salt thereof.
 - 83. A compound of the formula

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-444-

or a pharmaceutically acceptable salt thereof.

A compound of the formula 84.

5 or a pharmaceutically acceptable salt thereof.

- or a pharmaceutically acceptable salt thereof. 10
 - 86. A compound of the formula

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-445-

or a pharmaceutically acceptable salt thereof.

87. A compound of the formula

or a pharmaceutically acceptable salt thereof.

- or a pharmaceutically a ole salt thereof.

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or a pharmaceutically acceptable salt thereof.

90. A compound of the formula

or a pharmaceutically acceptable salt thereof.

91. A compound of the formula

or a pharmaceutically acceptable salt thereof.

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or a pharmaceutically acceptable salt thereof.

A method of treating a physiological disorder susceptible to 93. mineralocorticoid or glucocorticoid receptor modulation wherein said disorder is selected 5 from the group consisting of Conn's Syndrome, primary and secondary hyperaldosteronism, increased sodium retention, increased magnesium and potassium excretion (diuresis), increased water retention, hypertension (isolated systolic and combined systolic/diastolic), arrhythmias, myocardial fibrosis, myocardial infarction, Bartter's Syndrome, disorders associated with excess catecholamine levels, diastolic and 10 systolic congestive heart failure (CHF), psychoses, cognitive disorders, memory disturbances, depression, bipolar disorder, anxiety disorders, personality disorders, breast cancer, peripheral vascular disease, diabetic nephropathy, cirrhosis with edema and ascites, esophageal varicies, Addison's Disease, muscle weakness, increased melanin pigmentation of the skin, weight loss, hypotension, hypoglycemia, Cushing's Syndrome, 15 obesity, hypertension, glucose intolerance, hyperglycemia, diabetes mellitus, osteoporosis, polyuria, polydipsia, inflammation, autoimmune disorders, tissue rejection associated with organ transplant, malignancies such as leukemias and lymphomas, acute adrenal insufficiency, congenital adrenal hyperplasia, rheumatic fever, polyarteritis nodosa, granulomatous polyarteritis, inhibition of myeloid cell lines, immune 20 proliferation/apoptosis, HPA axis suppression and regulation, hypercortisolemia, modulation of the Th1/Th2 cytokine balance, chronic kidney disease, stroke and spinal cord injury, hypercalcemia, hypergylcemia, acute adrenal insufficiency, chronic primary adrenal insufficiency, secondary adrenal insufficiency, congenital adrenal hyperplasia. cerebral edema, thrombocytopenia, and Little's syndrome, systemic inflammation. 25 inflammatory bowel disease, systemic lupus erythematosus, discoid lupus erythematosus. polyartitis nodosa, Wegener's granulomatosis, giant cell arthritis, rheumatoid arthritis, osteoarthritis, hay fever, allergic rhinitis, contact dermatitis, atopic dermatitis, exfoliative

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dermatitis, urticaria, angioneurotic edema, chronic obstructive pulmonary disease, asthma, tendonitis, bursitis, Crohn's disease, ulcerative colitis, autoimmune chronic active hepatitis, hepatitis, cirrhosis, inflammatory scalp alopecia, panniculitis, psoriasis, inflamed cysts, pyoderma gangrenosum, pemphigus vulgaris, bullous pemphigoid, dermatomyositis, eosinophilic fasciitis, relapsing polychondritis, inflammatory vasculitis, sarcoidosis, Sweet's disease, type 1 reactive leprosy, capillary hemangiomas, lichen planus, , erythema nodosum, acne, hirsutism, toxic epidermal necrolysis, erythema multiform, cutaneous T-cell lymphoma, emphysema, Alzheimer's Disease, and multiple sclerosis, comprising administering to a patient in need thereof an effective amount of a novel compound of Formula I according to claim 37.

- 94. The method according to claim 93, wherein said disorder is diastolic or systolic congestive heart failure, inflammation, rheumatoid arthritis, an autoimmune disorder, asthma, or chronic obstructive pulmonary disease
- 95. The method according to claim 94, wherein said disorder is diastolic or systolic congestive heart failure or rheumatoid arthritis.
- 96. A method of modulating a steroid hormone nuclear receptor, wherein said steroid nuclear receptor is the mineralocorticoid receptor or the glucocorticoid receptor, comprising administering to a patient in need thereof an effective amount of a compound of Formula I according to Claim 37.
- 97. A pharmaceutical composition comprising an effective amount of a compound of Formula I according to Claim 37 in combination with a pharmaceutically acceptable carrier.
- 98. The use of a compound of Formula I according to Claim 37 for the manufacture of a medicament for the treatment of diastolic or systolic congestive heart failure or rheumatoid arthritis.

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